

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
TUESDAY, OCTOBER 9, 2007

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**

(a) Certificate of Appreciation Acknowledging Nicholas Zaccor's Emergency Preparedness Eagle Scout Project

6. **Oath of Office to New Board and Commission Members**

7. **Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

8. **Report of the City Manager to Council**

9. **Council Member Comments and Requests**

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

10. **Business on the Agenda**

[Council may move priority items forward on the agenda based on anticipated public discussion.]

(a) Consent Items

(b) Items Removed from Consent

(c) Second Readings of Ordinances and Other Items Requiring Public Hearings

(1) **(TO7-12)** Ordinance To Amend The Budget Of Expenditures And Revenues, And Capital Improvement Plan, For The Fiscal Year 2007-2008. (John Tuohy, CFO)

(d) Resolutions and First Readings of Ordinances

(1) **(TR7-29)** Resolution Authorizing The City Manager To Award A Contract To Twin Contracting Cooperation In The Amount of \$241,649.00 For City Hall East Wing Improvements. (Brenda Creel, GM Environmental Services)

(2) **(TO7-13)** Ordinance To Amend Chapter 33, Article IV, "Tax Relief For Low Income Elderly And/Or Persons Permanently And Totally Disabled," Section 33-24, "Exemption And Deferral Eligibility" For Tax Year 2007. (Cathy Kaye, Treasurer)

(3) **(TR7-30)** Resolution Amending Resolution 2004-14 Granting Special Exceptions SE03-0142 For Mixed Use And SE03-0143 For Height Bonus At 444 West Broad Street To Allow Retail/Service Uses. (Elizabeth Friel, GM Development Services)

(4) **(TR7-26)** Resolution Extending The Term For The Members Of The Local Board Of Building Code Appeals (Harry Reitze, Police Chief and Doug Fraser, Building Official)

(e) Appointments

(f) Other Business

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

13. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK